

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, OCTOBER 14, 2021**

COMMISSIONERS PRESENT

James Emmett, President
Charles Wolf, Vice-President
James Katula, Secretary
Roy Pruitt, Commissioner
Joseph Pilch, Commissioner

OTHERS PRESENT

Joseph Cainkar, Attorney
Cindy Grannan, Director

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Emmett called the regular meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:34 p.m.

ROLL CALL

Upon a roll call Commissioners Emmett, Wolf, Katula, Pruitt and Pilch were present.

**APPROVAL OF THE MINUTES OF THE SEPTEMBER 9 AND
SEPTEMBER 23, 2021 BOARD MEETING**

Commissioner Wolf made a motion to approve the Minutes of the September 9 and September 23, 2021 Board Meetings, seconded by Commissioner Pruitt
All ayes: Emmett, Wolf, Katula, Pruitt and Pilch
Nays: None. Motion Approved.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None

**CONSENT CALENDAR – APPROVAL OF DEPARTMENT HEAD REPORTS,
OFPD WARRIOR WRESTLING COMMITTEE MEMBERS AND APPROVAL OF
THE OFPD FLAG FOOTBALL MINUTES OF SEPTEMBER 20, 2021**

Commissioner Pilch made a motion to approve the Consent Calendar as presented, seconded by Commissioner Wolf.
All ayes: Emmett, Wolf, Katula, Pruitt and Pilch
Nays: None. Motion Approved.

**CONSIDERATION OF BILLS – VOUCHERS DATED OCTOBER 14, 2021 IN
THE AMOUNT OF \$359,686.55**

Commissioner Wolf made a motion to approve the bills-vouchers dated October 14, 2021 in the amount of \$359,686.55, seconded by Commissioner Pruitt.
All ayes: Emmett, Wolf, Katula, Pruitt and Pilch
Nays: None. Motion Approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Director Grannan updated the Board on the Central Park project. HVAC Units had to be removed, the platform was extremely unstable. Asphalt is complete on both tennis courts and the Natalie Lot will be completed next week. Fence posts are up on Central courts and when complete will move to Jesk. Weather temperature permitting, US Tennis will then come in to color coat the courts. The Director informed of receiving a public hearing notice from the City for property adjacent to Gene Leonard Park, upon her speaking with the City nothing really affects us. She informed of her receipt of two FOIA requests, one regarding any reports of unclaimed property to the States Treasury and the second in regards to the project. Cook County called to inform they expect the water line work through Fieldcrest Park to begin in the next two to three weeks, this project was to begin in June. If any Commissioners are anticipating attending the IPRA/IAPD Conference, registration is taking place now. The Director informed she will be representing the Park at the Chambers Community Expo on Saturday, Spooky Golf will take place at El Morro on both Saturday and Sunday; Kirstin will handling that and OFBA will be hosting a tournament this weekend and plans on having portable lighting at Convent on the field closest to the playground, all neighbors have been notified.

OLD BUSINESS

None.

NEW BUSINESS

A. APPROVAL OF THE REPAIR TO THE CHIMNEY/FIREPLACE IN THE AMOUNT OF \$21,250.00

Commissioner Katula made a motion to approve the repair to the Chimney/Fireplace in the amount of \$21,250.00, seconded by Commissioner Pilch

All ayes: Emmett, Wolf, Katula, Pruitt and Pilch

Nays: None. Motion Approved.

B. APPROVAL OF FIRST AMENDMENT TO LEASE BETWEEN ARBOR PARK SCHOOL DISTRICT NO. 145 AND OAK FOREST PARK DISTRICT.

Commissioner Katula made a motion to approve the First Amendment to Lease between Arbor Park School No. 145 and Oak Forest Park District, seconded by Commissioner Emmett.

All ayes: Emmett, Wolf, Katula, Pruitt and Pilch

Nays: None. Motion Approved.

COMMISSIONER COMMENTS

None

ADJOURN

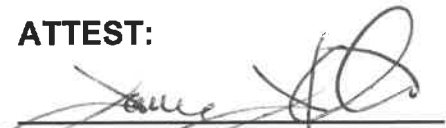
There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Katula. On a voice vote, the motion was approved. The meeting was adjourned at 7:46 p.m.

APPROVED:



James R. Emmett, President

ATTEST:



James Katula, Secretary